

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114468

FILED
Apr 24, 2006
Secretary of State

Entity Name: SOUTH FLORIDA AUTO LEASING, INC.

Current Principal Place of Business:

4701 SW 45TH STREET
BUILDING 17BAY 9
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O BOX 8729
DEERFIELD, FL 33443

New Mailing Address:

FEI Number: 06-1653728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHARD, SHELDON
7900 GLADES RD.
STE. 330
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA P.A
1840 SOUTHWEST 22ND,
4TH FLOOR
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SPIEGEL & UTRERA ,P.A

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLORA, DANTE M
Address: P.O BOX 8729
City-St-Zip: DEERFIELD BEACH, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANTE M FLORA

PSTD

04/24/2006

Electronic Signature of Signing Officer or Director

Date